STATE OF GEORGIA COUNTY OF FULTON CITY OF SOUTH FULTON

RESOLUTION NO. 2017-080

A RESOLUTION TO ADD MEMBERSHIP IN A FUND OF GEORGIA INTERLOCAL RISK MANAGEMENT AGENCY (GIRMA); AND FOR OTHER PURPOSES.

WHEREAS, the City of South Fulton ("City") is a municipal corporation duly organized and existing under the laws of the State of Georgia; and

WHEREAS, the City is authorized under City Charter Section 1.12(b)(7) and 3.10(e) to enter into contracts and agreements with private persons, firms, and corporations necessary for the proper administration of the affairs of the City; and

WHEREAS, the Mayor is authorized under City Charter Section 3.22(b)(4) to sign written and approved contracts and any necessary attendant documents thereof for the benefit of the City; and

WHEREAS, the City is a current member of the Georgia Interlocal Risk Management Agency ("GIRMA"), an interlocal risk management agency formed pursuant to Chapter 85 of Title 36 of the Official Code of Georgia Annotated; and

WHEREAS, the City Council has reviewed the Fund Election Form attached as Appendix A and finds that it is in the best interest of its citizens to be a member of the Funds indicated on the Fund Election Form.

THEREFORE, IT IS NOW RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOUTH FULTON, GEORGIA, AS FOLLOWS:

- 1. **Recitals**. The aforesaid recitals are not mere recitals, but are material portions of this Resolution.
- 2. **Representative for GIRMA**. The Mayor is designated as the City's representative to GIRMA.
- 3. **Approval of Execution.** The Mayor is hereby authorized to sign all documents necessary to effectuate this Resolution including, but not limited to, the Agreement. The City Clerk is authorized to execute, attest to, and seal any document that may be necessary to effectuate this Resolution including, but not limited to, the Agreement, subject to approval as to form by the City Attorney.
- 4. **Severability.** To the extent, any portion of this Resolution is declared invalid, unenforceable or non-binding, that shall not affect the remaining portions of this Resolution.

The foregoing **Resolution No. 2017-080**, was adopted on **December 12**, **2017**, was offered by Councilmember **Willis**, who moved its approval. The motion was seconded by Councilmember **Baker**, and being put to a vote, the result was as follows:

	AYE	NAY
William "Bill" Edwards, Mayor		
Catherine Foster Rowell, Mayor Pro Tem		
Carmalitha Lizandra Gumbs		_
Helen Zenobia Willis		
Gertrude Naeema Gilyard		
Rosie Jackson	$\sqrt{}$	
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Mark Baker		

THIS RESOLUTION adopted this 12^{th} day of December 2017. CITY OF SOUTH FULTON, GEORGIA.

WILLIAM "BILL" EDWARDS, MAYOR

ATTEST:

MARK MASSEY, CITY CLERK

APPROVED AS TO FORM:

JOSH BELINFANTE, INTERIM CITY ATTORNEY